Motor Carrier Advisory Board Meeting	Date: 4-21-2011 8:30 a.m. Calvin Rampton Complex, Main Conference Room	
Meeting called by: MCAB Committee	Board Member: Don Ipson	
Attendees (those that signed in):	Terry Smith, UTA Dave Creer, UTA David G. Free, SST Robert Kelleher – FMCSA Wayne Jones, RW Jones Trucking Rand Austin, Beehive Insurance Jeff England, Pride Transport Duane Braegger, Tramcor, Inc.	Rick Clasby, Director, UDOT Motor Carrier Division Ahmad Jaber, UDOT Operations Manager Adam Anderson, UDOT Motor Carrier Division Stephen Goodrich, UDOT Motor Carrier Division Tawnya Lang, UDOT Motor Carrier Division Jim Phillips, UDOT Motor Carrier Division
Absent:	Peggy Larsen, Workers Compensation Fund	
Item: Welcome and	l Approval of Minutes	
Discussion:	Minutes from Feb 17, 2011 sent e-mail.	Quorum approved.
Item: Southeastern	Utah Operations Update - Ric	k Clasby
Discussion:	Rick outlined realignment of personnel in Southeastern Utah, including the suspension of Utah operations at the Loma, CO POE and the reasons for the change. There are 4 employees & 2 temp employees affected by the closure. They have been offered the opportunity to transfer to another POE in Utah. So far, one employee has requested a transfer. Monticello and Peerless ports will be bolstered to provide more hours of operation. The division will look at opening the Thompson Springs location on I-70 with the addition of scales and metal building. Ramps and tunnel under the interstate is already in place. As difficult as the decision has been, now is the right time to move forward as the employee count at Loma was down and openings at other ports made space available for those employees.	
Action Item:	None	
Results & Implementations:	Utah operations at the Loma POE will be suspended by May 12.	
Attachment(s):	None	
	SA Award for the Division – Ri	
Discussion:	Chad Sheppick attended the CVSA Conference last week. While there he accepted the 2011 MCSAP Leadership Award for the Division. It is given in recognition from the USDOT and FMCSA for attaining the highest achieving comprehensive investigation program for a small state. Bob Kelleher mentioned that many states are still trying to get compliance reviews off the ground and Utah has been very good for 20+ years. Utah is a leader and does a great job—more than 300 compliance reviews were completed last year. Tamy Scott and Kerry Kendall were recognized for their leadership efforts in guiding their team of investigators.	
Action Item:	None	
Results & Implementations:	None	

Attachment(s):	None	
Item: Board Trans	ition – Outgoing and Incoming Members – Rick Clasby & Ahmad	
Jaber		
Discussion:	The Motor Carrier Advisory Board was reorganized at the meeting. Outgoing members Dave G. Free (2005-2011), Ron Montgomery (2005-2011), Peggy Larsen (2002-2011) and Steve Goodrich (2002-2011) were recognized for their contribution and years of service with the board by Ahmad Jaber and Rick Clasby. New board members, approved by Governor Herbert, were introduced at the meeting. Rand Austin, Sr. Account Executive, Beehive Insurance (4 year term), Jeff England, President, Pride Transport (4 year term), Duane Braegger, President, Tramcor, Inc. (2 year term), and Wayne Jones, President, RW Jones Trucking, (4 year term) were welcomed. Chairman Don Ipson, DATS Trucking, has served since 2002 and was asked to continue for an additional 2 year term to provide continuity to the board. Ahmad, Rick and Don all expressed appreciation for the outgoing board members and their years of great service and gave appreciation for the new board members willingness to serve.	
Action Item:	None	
Results &	None	
Implementations:		
Attachment(s):	None	
Item: By Statute - 1	Review of Administrative Rules - Rick Clasby	
Discussion:	 Rick explained the process for administrative rules and the board's role in this process. By statute, R 909-2-4 (1)(2)(3), the board looks at these rules by May of each year. The Division has responsibility for administrative rules associated with newly passed legislation and mandated reviews. The board is asked to approve all rule changes before they go to the Transportation Commission and out for public comment. Rick reviewed all current rules under review. They included R909-1, R909-2, R909-3, R909-16, R909-17, R909-19, R909-75, R912-2, R912-6, R912-9, R912-10, R912-14, and R912-76. R909-19. Safety Regulations for Tow Truck Operations was reviewed in detail by Adam Anderson and the board voted to approve the changes to this rule. It will now move forward in the process for final adoption. 	
Action Item:	None	
Results & Implementations:	Board gave approval for the rule changes for R909-3, Safety Regulations for Tow Truck Operations. It will now be moved forward in the rule-making process.	
Attachment(s):	None	
Attachment(s).		

MONTHLY UPDATES			
Item: UHP, Lt Bruce	e Pollei		
Discussion:	Not Available		
Action Item:	None		
Results &	None		
Implementations:			
Attachment(s):	None		
Item: Utah Trucking	Association, Dave Creer		
Discussion:	 I attend lot of meetings, many states really struggle with their advisory boards. Many are jealous of Utah because we have a <u>functioning</u>, effective board that provides an open forum for issues to be heard – Congratulations to the new members and thank you to those leaving for your service. Many items facing the industry right now: Hours of Service, on board recorders, fuel prices, rumors of a diesel fuel tax increase nationally and a funding crises for highways across the country and locally. We have a great partnership between the industry, UDOT and the Utah Highway Patrol. Many states do not have this. I believe that our truck fatality rates are a direct reflection of that partnership. New numbers are out and they continue to decrease and we have one of the very best fatality rates in the nation. 		
Action Item:	None		
Results &	None		
Implementations:			
Attachment(s):	None		
Item: FMCSA, Bob I	Kelleher		
Discussion:	 CSA 1st phase, the conversion from SafeStat to SMS (Safety Management System) and its 7 basics is seeing an increasing awareness level of these ratings. Warning letters to companies flagged for deficiencies in one or more basics are being sent out. It has increased our call volume as companies call to see how they can address these deficiencies. Three phases of CSA: Safety Management System implementation. Transition from full review to focused reviews based on basics scores. Change in rating – crashes and roadside inspections play to the rating, monthly floating level of rating, and most current is weighted in score heavier than older inspections. This still has to go through the proposed rulemaking process and will be available for public comment. Hours of Service – Public comment has now closed. EOBR's from a narrow implementation (companies with history of HOS noncompliance) Public comment open through May 23. There is proposed language for training requirements for all entry level CDL drivers in the works. National Registry of Certified Medical Examiners – waiting to see what will be published. It will require all physicians who do DOT exams be qualified and listed in the registry. Thanks to the previous board and your service. And thank you for my standing invitation to participate with this group. It provides wide open lines of communication. Certainly it plays a role in our low crash rates and has for some time now. Misconceptions about the driver scoring in CSA. The driver score is just like the company rating, but the only use for it is to decide whose records will be reviewed in a compliance review. Pre-employment Screening Program contains driver information for companies hiring 		

Action Item:	None
Attachment(s):	None
Item: FWHA, Ko	elly Lund
Discussion:	Not Available
Action Item:	None
Attachment(s):	None
Item: Utah State	Tax Commission, Kevin Park
Discussion:	Not Available
Action Item:	None
Attachment(s):	None
Item: Associated	General Contractors, Rich Thorn
Discussion:	Not Available
Action Item:	None
Attachment(s):	None